



## STATE OF INDIANA

Todd Rokita, Secretary of State

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### INDIANA ELECTION COMMISSION PUBLIC SESSION AGENDA

**Indiana Government Center South Conference Center Room C**  
**402 West Washington Street, Indianapolis, Indiana 46204**  
**Friday, March 5, 2010, 2:30 p.m.**

1. **Call to Order and Determination of Quorum; Documentation of Compliance with the Open Door Law** (Chairman Wheeler)
2. **Approval of Minutes** (Presentation by Mr. King and Ms. Potesta)
3. **Ratification of Campaign Finance Settlement Agreements** (Presentation by Ms. Taylor and Ms. Thompson)
4. **Challenges to Primary Election Candidates**
  - A. *In re: Woodrow ("Woody") Wilcox, Democratic Party candidate for U.S. Representative, District 1* (Cause 2010-04, filed by Cynthia Wagner, February 25, 2010)
  - B. *In re: Bob Kern, Democratic Party candidate for U.S. Representative, District 7* (Cause 2010-01, filed by Pierre Quincy Pullins, February 24, 2010)
  - C. *In re: John ("the man") Malan, Democratic Party candidate for Indiana House District 15* (Cause 2010-07, filed by Sharon A. Miller, 11:20 a.m., February 26, 2010)
  - D. *In re: Joseph Bachan, Republican Party candidate for Indiana House District 19* (Cause 2010-02, filed by Alan Katz, February 25, 2010)
  - E. *In re: Susan Ellspermann, Republican Party candidate for Indiana House District 74* (Cause 2010-08, filed by Charles R. Wyatt, 11:25 a.m., February 26, 2010)
  - F. *In re: Kristopher Owens, Democratic Party candidate for Indiana House District 97* (Cause 2010-05, filed by Mary Jane Mahern, 11:54 a.m., February 26, 2010)
  - G. *In re: Robbin Stewart, Republican Party candidate for Indiana House District 100* (Cause 2010-06, filed by Samantha Dewester, 10:17 a.m., February 26, 2010)

H. *In re: Bruce C. Embrey, Republican Party candidate for Miami County Prosecuting Attorney* (Cause 2010-03, filed by Eric D. Huneryager, February 25, 2010)

**5. Voting System Technical Oversight Program**

(Presentation by Dr. Scheele)

**A. New voting system certification application:**

**Election Systems & Software (formerly Premier Election Solutions)** Assure 1.2 direct record electronic and optical scan ballot system: AccuVote-OS models A, B, C, and D; AccuVote TSX models A, B, C, and D; AccuVote-OSX model A; AutoMARK Voter Assist Terminal (VAT) model A100, A200, and A300; AccuView Printer Module model A; DRS PhotoScribe PS900 iM2 Scanner (COTS); DRS PhotoScribe PS 960 Scanner (COTS); UAID device model A; OSAA model A; hardware numbers AccuVote-OS Optical Scan Precinct Count Paper Ballot System; AccuVote-OSX Precinct Count Optical Scan System; AccuVote-TSX DRE Touch Screen System with optical Accu-View Printer Module; AutoMARK Voter Assist Terminal (VAT); Premier Central Scan System with DRS PhotoScribe PS900 and PS 960; Universal American Disabilities Association Interface Device (UAID); Optical Scan Accumulation Adapter (OSAA); firmware numbers AccuVote-OS 1.96.13; AccuVote-TSX BallotStation 4.7.8; AccuVote-OSX 1.2.6; AutoMARK VAT 1.3.3460 PVR; Premier Central Scan 2.2.5; software numbers Global Election Management System (GEMS) 1.21.5; Key Card Tool 4.7.8; Vote Card Encoder 1.3.3; VC Programmer 4.7.8; AccuVote-OS Central Count software 2.0.15; AutoMARK Information Management System 1.3.572 (AIMS); Assure Security Manager 1.2.5; Abasic Report Files 2.24; ExpressPoll 5000; Electronic Poll Book with CardWriter 1.1.6.

**B. Voting system certification restrictions for currently certified voting system:**

**Election Systems & Software** Unity 3.0.1.0 (amended) Election Management System Software: Audit Manager 7.3.0.0; Election Data Manager 7.4.4.0; ESS Image Manager (including Ballot on Demand functionality) 7.4.2.0; OpTech Image Manager 4.0.0.0; Hardware Programming Manager 5.2.4.0; iVotronic Image Manager 2.0.1.0; Data Acquisition Manager 6.0.0.0; Election Reporting Manager 7.1.2.0; AutoMARK Information Management System 1.2.18; Firmware: AutoMARK Voter Assist Terminal (VAT) 1.1.2258; iVotronic DRE 9.1.4.0 and 9.1.70; Model 100, 5.2.0.0 and 5.2.0.2; Model 650, 2.1.0.0; Optech 3P "Eagle", 1.28/1.50/1.02

**C. Engineering Change Orders (Election Systems & Software)**

**6. Forms**

- A. Marion County Election Board request
  - B. Vigo County Election Board request (ABS-1)
- (Presentation by Mr. King and Ms. Potesta)

**7. HAVA Grievance Procedure Recommendations**

(Presentation by Mr. King and Ms. Potesta)

**8. Adjournment**